# Received by NSD/FARA Registration Unit 03/31/2021 3:46:45 PM OMB No. 1124-0002; Expires July 31, 2023

U.S. Department of Justice

Washington, DC 20530

# **Supplemental Statement**

# Pursuant to the Foreign Agents Registration Act of 1938, as amended

For 6 Month Period Ending February 28, 2021

			(Insert date)	
	I	- REGISTRA	NT	
(a) Name of Registrant			(b) Registra	ation Number
HOLLAND & KNIGHT LLP			3718	
(c) Primary Business Address				
800- 17th Street, NW				
Suite 1100 Washington, DC 20006				
Has there been a change in the inf	amatian praviansky	furnished in son	postion with the following?	
(a) If an individual:	ormation previously	Turmsned in con	lection with the following?	
(1) Residence address(es)	Yes □	No □		
(2) Citizenship	Yes	No □		
(3) Occupation	Yes 🗆	No □		
(b) If an organization:				
(1) Name	Yes	No ⊠		
(2) Ownership or control	Yes	No ⊠		
(3) Branch offices	Yes 🗵	No □		
(c) Explain fully all changes, if a	any, indicated in Iten	ns (a) and (b) abo	ve.	
New office:				
3 Park Plaza Suite 1400				
Irvine, CA 92614-8537				
IF THE REGISTRAN	T IS AN INDIVID	UAL, OMIT RI	SPONSES TO ITEMS 3, 4, 5, AN	VD 6.
		2	es therein have occurred during this	
period. Yes \( \square\) No \( \square\)		letter any chang	s dictem have occurred during and	o monar reporting
If yes, has the registrant filed an u	pdated Exhibit C?	Yes 🗆	No □	
If no, please file the updated Exhi	bit C.			

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (		partners, officers, directors or	similar officials during this	6 month reporting peri	od?
	Yes 🗵	No □			
	If yes, furnish the following	9	GW 1:	<b>D</b> '''	D. ( )
	Name	Residence Address	Citizenship	Position	Date Assumed
	See Attachment A				
	(h) Haya any parsons caasad a	cting as partners, officers, dire	ctore or similar officials of	the registrent during th	is 6 month reporting period?
	Yes X	No   No	ctors or similar officials of t	ine registrant during th	is o month reporting period:
	If yes, furnish the following				
	Name	Position			Date Ceased
	See Attachment B				
5. (		tem 4(a) rendered services dire	ectly in furtherance of the in	terests of any foreign	orincipal?
	Yes  If you identify each such a	No ⊠ person and describe the service	randarad		
	Name				
	Name	Foreign Principal(s)	Represented Services		
		ing period, has the registrant h			
	secretarial, or in a related of	ne registrant directly in furthers or similar capacity? Yes	8	loreign principal(s) in	other than a cierical of
	secretarial, or in a related c	i sililiai capacity! Tes	I NO 🖸		
	Name	Residence Address	Citizenship	Position	Date Assumed
	(a) Have any amplayees or in	dividuals, who have filed a sho	rt form registration statemen	nt terminated their em	playment or
		ant during this 6 month report		nt, terminated their em No ⊠	ployment of
	If yes, furnish the following	0.04 (0.02)	mg periou.	110	
	Name	Position or Co	nnection	D	ate Terminated
	rvaine	1 osition of Co	inicction	D	ate reminated
	(d) Have any employees or inc	lividuals, who have filed a sho	rt form registration statemen	nt, terminated their con	nnection with any foreign
	principal during this 6 mor	nth reporting period? Yes	No ⊠		
	If yes, furnish the following	g information:			
	Name	Position or Connection	Foreign Principal	D	ate Terminated
	- 133444	- James of Commental	= ====================================	D	
6.	Have short form registration s	statements been previously file	d by all of the persons name	ed in Items 5(a) and 5(	b) of the supplemental
	statement or submitted with t	his filing? Yes ⊠	No 🗆		er (0000/1)
	If no, list names of persons w	ho have not previously filed th	e required statement or are	not submitting a short	form with this filing.

#### II - FOREIGN PRINCIPAL

7.	7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?  Yes □ No ☒					
	If yes, furnish the foll	owing information:				
	Foreign Principal			I	Date of Termination	
8.	Has the registrant add	led any new foreign princi	pal(s)2 during thi	s 6 month reportin	g period?	
	Yes	No ⊠				
	If yes, furnish the foll	owing information:				
	Foreign Principal			)]	Date Added	
9	In addition to those na	amed in Items 7 and 8 if a	nny list the foreig	n principal(s) who	om the registrant continued to	represent
	during the 6 month re		ing, not the foreig	in principal(s) who	m une registrant commune d	represent
	See Attachment C					
10	(a) Has the registran Exhibit A <sup>3</sup>		, <del>=</del> ///	d foreign principal N/A ⊠	(s), if any, listed in Item 8?	
	Exhibit B <sup>4</sup>	Yes □ Yes □		N/A ⊠		
		the required exhibit.		- W-1- —		
		<del>-</del>	ts A and B previo	ously filed for any	foreign principal(s) whom th	e registrant
		ng this 6 month period?	Z Protts	Yes	No □	
	If yes, has the reg	gistrant filed an amendme	nt to these exhibit	s? Yes □	No □	
	If no, please file	the required amendment.				

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11.	During this 6 month reporti principal named in Items 7,			ed in any activities Yes ⊠	for or render No $\square$	red any services to a	ny foreign
	If yes, identify each foreign	principal and descri	be in full detai	l all activities and	services:		
	Foreign Principal		Activities/Se	ervices			
	See Attachment C						
12	During this 6 month reporti	ng period has the rea	gistrant on hel	polf of any foreign	principal ar	agged in political of	ctivity.5
12.	as defined below?		No 🗆	ian of any foreign	principal, er	igaged in pointear at	Mility
	If yes, identify each foreign the relations, interests and p arranged, sponsored or deli- places of delivery, names o lobbying, promotion, perce- informational materials.	policies sought to be in vered speeches, lectured speakers and subject	influenced and res, social med at matter. The r	the means employ lia, internet posting esponse must include	yed to achiev gs, or media ude, but not	ve this purpose. If the broadcasts, give det be limited to, activit	ne registrant ails as to dates, ies involving
	Set forth below a general de	escription of the regis	strant's politica	l activities.			
	See attachment C						
	Set forth below in the requi	red detail the registra	ant's political a	ctivities.			
	Foreign Principal	Date Co	ntact	Method		Purpose	
13.	In addition to the above des behalf which benefits the re			istrant engaged in Yes □	activity or re No ⊠	endered any services	on its own
	If yes, describe fully.						
	Foreign Principal		Ac	tivities/Services			

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### IV - FINANCIAL INFORMATION

14. (a)	<b>RECEIPTS-MONIES</b> During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of thi statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ⊠ No □
	If no, please explain why no monies were received.
	If yes, set forth below in the required detail and separately for each foreign principal an account of such monies. <sup>6</sup>
	Foreign Principal Date Received From Whom Purpose Amount Subtotal
	See Attachment D
	Accedentiere B
	Total
(b)	<b>RECEIPTS - FUNDRAISING CAMPAIGN</b> During this 6 month reporting period, has the registrant received, as part of a fundraising campaign <sup>7</sup> , any money on behalf
	of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ⊠
	If yes, has the registrant previously filed an Exhibit $D^8$ to its registration? Yes $\square$ No $\square$
	If yes, indicate the date the Exhibit D was filed. Date
	If no, please file the required Exhibit D.
(c)	<b>RECEIPTS-THINGS OF VALUE</b> During this 6 month reporting period, has the registraint received any thing of value <sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes □ No ⊠
	If yes, furnish the following information:
	Foreign Principal Date Received From Whom Purpose Thing of Value

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

behalf of any foreign	principal nam ∕es ⊠	ed in Items 7, 8, or 9 o	sbursed or expended mor f this statement or transn	nitted monies to any su	ch foreign
If no, explain why no	disbursement	s were made.			
If yes, set forth below monies transmitted, i	v in the require	ed detail and separately foreign principal.	for each foreign principa	al an account of such n	nonies, incl
Foreign Principal See Attachment E	Date	Recipient	Purpose	Amount	Subtota

	Received by N	NSD/FAR	A Registration Un	it 03/31/2021	3:46:45 PM	
(b)	of or in connection	reporting peri	PF VALUE iod, has the registrant disp on behalf of any foreign p No ⊠			
	If yes, furnish the fo	ollowing inform	nation:			
	Foreign Principal	Date	e Recipient	Purpose	Thing	of Value
(c)	During this 6 month behalf either directly	reporting peri y or through ar my political of	L CONTRIBUTIONS ind, has the registrant (or my other person, made any office, or in connection with	y contributions of mor	ney or other things of	value 11 in connection
	Y	es 🗵	No □			
	If yes, furnish the fo	ollowing inform	nation:			

Political Organization/Candidate Method

7)

Amount/Thing of Value

Date

See Attachment Donor

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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### V-INFORMATIONAL MATERIALS

16. (a) During this 6 month reprinformational materials		trant prepared, disseminated or ca No ⊠	used to be disseminated any
(b) If yes, identify each suc	ch foreign principal for which	ch informational materials were di	sseminated and respond to the
remaining items in this	section.		
	~		
		n established or specified sum of n	
registrant's activities in prepa	_		s □ No □
THE SHEET AND A SHEET HERE SHEET AND ANY THE SHEET AND A SHEET AND	eign principal, and specify	the period of time and the amount	
Foreign Principal		Period of Time	Amount
18. During this 6 month reportin informational materials include	ig period, has the registrant uded the use of any of the fo	s activities in preparing, dissemin ollowing:	ating or causing the dissemination of
☐ Magazine or newspaper	☐ Advertising campaigns	☐ Press releases	☐ Pamphlets or other publications
☐ Lectures or speeches	☐ Radio or TV broadcasts	☐ Motion picture films	☐ Letters or telegrams
☐ Email			
		0.0-8 10.0	
☐ Social media websites URL(s	.):	9.0.0.0	0.000 0.000
☐ Other (specify)	<del>4 8 - 8 3 9 - 8 3</del>	9 19 1 Variation	
19. During this 6 month reportin materials among any of the f		prepared, disseminated, or caused	to be disseminated informational
☐ Public officials	□ New	spapers	☐ Libraries
☐ Legislators	☐ Edito	ors	☐ Educational institutions
☐ Government agencies	☐ Civio	groups or associations	☐ Nationality groups
M-M			
☐ Other (specify)	2.00 20 0	-0	
20. I. J	41		
20. Indicate the language used in			
☐ English	□ O	ther (specify)	
		rtment of Justice a copy of each it ring this 6 month reporting period	em of such informational materials ? Yes □ No □
If no, please please file the re	equired informational mate	rials.	
	ch item of such information	nal materials with the statement re	quired by Section 4(b) of the Act?
Yes □ No □			

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature <sup>13</sup>	
March 31, 2021	Steven D. Gordon	Sign /s/ Steven D. Gordon	eSigned 
	_	Sign	<u> </u>
		Sign	
		Sign	

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# ATTACHMENT A

# Received by NSD/FARA Registration Unit 03/31/2021 3:46:45 PM

# $\underline{\text{ATTACHMENT } A}$

# To Supplemental Statement of Holland & Knight LLP

For Period September 1, 2020 -- February 28, 2021

#### Section I, Item 4b.

4b. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes.

### The following individuals became Partners in the firm:

NAME	RESIDENCE ADDRESS	CITIZENSHIP	POSITION	DATE ASSUMED
Schneider, Jordan	2560 Inagua Avenue, Miami, FL 33133	USA	Partner	1/4/2021
Schultz, James	1801 A Montrose Street, Philadelphia, PA 191456	USA	Partner	9/9/2020
Sabalewski, Travis	1213 Goswick Ridge Road, Midlothian, VA 3114	USA	Partner	9/11/2020
Colman, Abraham	406 N. Highland Avenue. LA, CA 90036	USA	Partner	9/11/2020
Sandretto, Steven	Rua Bela Cintra, 201, Sao Paulo, SP 01415-001, Brazil	Brazil	Partner	9/22/2020
Kim, Raymond	1348 Hollydale Drive, Fullerton, CA 92831	USA	Partner	1/1/2021
Nilsen, Alexis	4506 Sugarhill Drive, Rolling Hills Estates, CA 90274	USA	Partner	10/15/2020
Clemons, Howard	2614 Oakenshield Drive, Potomac, MD 20854	USA	Partner	10/5/2020
Jauregui, Eddie	11640 Woodbridge Street, Studio City, CA 91604	USA	Partner	11/16/2020
Wooten, Todd	1801 Massachusetts Ave. SE, Washington, DC 20003	USA	Partner	10/5/2020
Cobb, Stephen	555 Massachusetts Ave.,	USA	Partner	10/5/2020
Corsello, Philip	Washington, DC 20001 50 Ridge Road, East Wilson, NY 11596	USA	Partner	10/26/2020
Moran, Timothy	999 Brickell Bay Drive Unit 803,	USA	Partner	11/2/2020
Powell, Mark	Miami, FL 33131 970 Quivera Street, Laguna Beach, CA 92651	USA	Partner	1/1/2021
Aronovitz, Cary	810 NE 72 Terrace North Miami	USA	Partner	1/4/2021
Wool, Jeffrey	Beach, FL 33160 17111 Biscayne Blvd, Unit LPH 5,	USA	Partner	1/1/2021
Gooch, Kevin	North Miami Beach, FL 33160 1827 Berkley Oaks Lane, Atlanta,	USA	Partner	12/28/2020
Bell, B.	GA 30329 1175 York Ave Apt 8K, New York,	USA	Partner	1/18/2021
Rouleau, Louis	NY 10065 9 Lakeside Drive, Columbia, VA	USA	Partner	1/13/2021
Christian, Glynna	23038 215 Maple Ct., Lake Forest, IL 60045	USA	Partner	1/25/2021
Turner, Kevin	801 Pennsyvania Ave, NW, Washington, DC 20004	USA	Partner	2/1/2021
Pugh, Benjamin	606 Delaware Street, Huntington	USA	Partner	2/1/2021
Robinson, David	Beach, CA 92648 17 Viola, Irvine CA 92620	USA	Partner	2/1/2021
Woods, Anjuli	95 Acadia Court, Lake Forest, CA	USA	Partner	2/1/2021
Rangel, Jennifer	92630 10600 Prezia Dr., Austin, TX 78733	USA	Partner	2/1/2021
Fitzgerald, Edward	1922 Maple Leaf Dr., Windermere,	USA	Partner	2/13/2021
Fonte, Gina	FL 34786 95 Wellesley Rd., Belmont, MA 02478	USA	Partner	1/1/2021
Kifer, Jennifer	3152 Bridlewood Lane,	USA	Partner	1/1/2021
Larsen, Marie	Jacksonville, FL 32257 50 Lexington Avenue, New York,	USA	Partner	1/1/2021
George-Wheeler, Leila	NY 10010 3021 24th Street NE, Washington, DC 20018	USA	Partner	1/1/2021
Iaquinto, Christopher	37 Appleton St., Boston, MA 02116	USA	Partner	1/1/2021
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Gassant, Pedro	20609 NW 14th Pl., Miami Gardens, FL 33169	USA	Partner	1/1/2021
Welner, Seth	2358 NW 31st St., Boca Raton, FL 33431	USA	Partner	1/1/2021
Schneider, David	2036 Adams Hill Road, Vienna, VA 22182	USA	Partner	1/1/2021
Benny, Lauren	1716 Harper Ave, Redondo Beach, CA 90278	USA	Partner	1/1/2021
Golub, Daniel	7011 Homewood Drive, Oakland, CA 94611	USA	Partner	1/1/2021
Palermo, Anthony	617 Marmora Ave, Tampa, FL 33606	USA	Partner	1/1/2021
Sylvester, Daniel	450 E Waterside Drive, Chicago, IL 60601	USA	Partner	1/1/2021
Dyer, Allison	4337 Town Commons Circle NE, Atlanta, GA 30319	USA	Partner	1/1/2021
Farley, William	3328 N. Sheffield Avenue, Chicago, IL 60657	USA	Partner	1/1/2021
Morrison, Barton	18545 Bates Avenue, Eustis. FL 32736	USA	Partner	1/1/2021
Bloom, Tatyana	9423 Tarleton Street, Dallas, TX 75218	USA	Partner	1/1/2021
Ingraham, Ashley	5507 Ridgedale Ave, Dallas, TX 75206	USA	Partner	1/1/2021
Duffey, Patrick	3502 W. San Pedro Street, Tampa, FL 33629	USA	Partner	1/1/2021
Duplissey, Jennifer	116 Lantana Crest, Spring Branch, TX 78070	USA	Partner	1/1/2021
Neustadt, Daniel	6515 Utah Ave NW, Washington, DC 20015	USA	Partner	1/1/2021
Moses, Janie	1108 Eastin Ave, Orlando, FL 32804	USA	Partner	1/1/2021
Kraziem, Faisal	10921 SW 116 Ave, Miami, FL 33176	USA	Partner	1/1/2021
Silvia, Andrew	101 Manchester Road, Newton, MA 02461	USA	Partner	1/1/2021
Mac∆llister, Jessica	1390 Oldfield Road, Decatur, GA 30030	USA	Partner	1/1/2021
Galeoto, Gemma	4115 Throckmorton St, Dallas, TX 75219	USA	Partner	1/1/2021
Marotta, Christopher	3060 SW 195th Terrace, Miramar, FL 33029	USA	Partner	1/1/2021
Meadows, Ryan	564 Dannaker Lane, Wayne, PA	USA	Partner	1/1/2021
Evans, Jake	19087 4092 Thorndale Lane, Smyrna, GA 30080	USA	Partner	1/1/2021
Brown, Valerie	6502B Lincoln Drive, Philadelphia,	USA	Partner	1/1/2021
Saladrigas, Caitlin	PA 19119 530 Sunset Rd., West Palm Beach, FL 33401	USA	Partner	1/1/2021
Nelson, Philip	6917 N. Tonty Ave., Chicago, IL	USA	Partner	1/1/2021
Marsey, Sarah	60646 11 Debes Ranch Road, San Rafael, CA 94903	USA	Partner	1/1/2021
Gabriel, Manfred	62 Brier Hill Rd, Ashfield, MA	USA	Partner	1/1/2021
Williams, Brandon	01330 1238 Partridge Ave, Miami Springs, FL 33166	USA	Partner	1/1/2021
Kim, Raymond	1348 Hollydale Drive, Fullerton, CA 92831	USA	Partner	1/1/2021

# The following individuals became Directors:

None

# **ATTACHMENT B**

## <u>ATTACHMENT B</u>

To Supplemental Statement of Holland & Knight LLP For Period September 1, 2020 -- February 28, 2021

## Section I, Item 4a.

4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes.

## The following individuals ceased acting as Partners:

POSITION	DATE CEASED
Partner	9/11/2020 9/30/2020 9/30/2020 10/12/2020 11/19/2020 11/27/2020 12/18/2020 12/31/2020 12/31/2020 12/31/2021 1/31/2021 2/5/2021 2/5/2021 2/5/2021 2/1/2021
Partner Partner Partner Partner	2/12/2021 2/12/2021 2/12/2021 2/17/2021
	Partner

## The following individuals ceased acting as Directors:

None

# ATTACHMENT C

## <u>ATTACHMENT C</u>

# To Supplemental Statement of Holland & Knight

For Period September 1, 2020 -- February 28, 2021

## Section III, Item 11.

11. During this 6 month Reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

#### The Government of the United Kingdom

General legal advice and services; no registrable activities were performed during this reporting period.

#### Israel Ministry of Foreign Affairs

General legal advice and services; no registrable activities were performed during this reporting period.

#### Embassy of Japan

General legal advice and services; no registrable activities were performed during this reporting period.

#### Huzaifah Shabbir Bengal et al.

General legal advice and services; no registrable activities were performed during this reporting period.

#### Talal F. AlDabbous

General legal advice and services; no registrable activities were performed during this reporting period.

#### Government of Gibraltar

The issues discussed in all meetings, calls and correspondence reported below relate to the status of Gibraltar as an integral part of the United Kingdom.

12/8/20 Rep. George Holding, phone call

#### Embassy of Qatar

The issues discussed in all meetings, calls and correspondence reported below relate to U.S. – Qatari relations and the proposed NDAA language regarding Al Udeid Air Base, Doha, Qatar.

- 9/15/20 Andrew Forbes and Eric Trauger, Senator Inhoff's staff, correspondence and calls
- 9/15/20 Rep. Wittman's staff, call
- 9/16/20 Andrew Forbes and Eric Trauger, Senator Inhoff's staff, correspondence and calls
- 9/16/20 Rep. Wittman's staff, call
- 9/16/20 Michael Horder, Rep. Conaway's staff, call
- 11/6/20 Reps. Upton Mooney, McCall, Wilson, and Walden, calls
- 11/9/20 Kyle Kizzer, COS, Rep. Chris Jacobs, phone call
- 12/3/20 Mike Henry, COS, Senator Kaine, arrangements for dinner with Ambassador, call
- 1/5/21 Rep. Carolyn Maloney's office, correspondence
- 1/5/21 Rep. Wittman's staff, calls
- 1/7/21 Rep. Wittman's staff, calls
- 1/22/21 Rep. Carolyn Maloney's and Ambassador, Zoom call
- 2/23/21 Mike Henry, COS, Senator Kaine, arrangements for dinner with Ambassador, call

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# ATTACHMENT D

## ATTACHMENT D

## To Supplement Statement of Holland & Knight LLP For Period September 1, 2020 -- February 28, 2021

## Section IV, Item 14(a). RECEIPTS-MONIES

14. (a) During this 6 month Rep.orting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?

Yes.

# If yes, set forth below the required detail and separately for each foreign principal an account of such monies:

<u>Date</u>	From Whom	<u>Purpose</u>	$\underline{\mathbf{Amount}}$
Through 02/2021	Government of the United Kingdom	See note 1 below	\$ 4,752.38
Through 02/2021	Embassy of Japan	See note 1 below	\$ 40,000.00
Through 02/2021	Government of Gibraltar	See note 1 below	\$139,928.00
Through 02/2021	Israel Ministry of Foreign Affairs	See note 1 below	\$ 18,823.95
Through 02/2021	Huzaifah Shabbir Bengal et	al See note 1 below	\$ 334.47
Through 02/2021	Talal F. AlDabbous	See note 1 below	\$ 0
Through 02/2021	Embassy of Qatar	See note 1 below	\$245,000.00

NOTE 1: The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal Representation of the client or to compensate the firm for the legal services rendered.

# ATTACHMENT E

### <u>ATTACHMENT E</u>

# To Supplemental Statement of Holland & Knight

For Period September 1, 2020 -- February 28, 2021

### Section IV, Item 15(a). DISBURSEMENTS - MONIES

During this 6 month Rep.orting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

	<u>Date<sup>1</sup></u>	<u>Purpose</u> 2	<u>To Whom</u>	<u>An</u>	<u>nount</u>
Government of the United Kingdom	Through 02/2021	Admin. Costs		\$	0
Embassy of Japan	Through 02/2021	Admin. Costs		\$	0
Government of Gibraltar	Through 02/2021	Admin. Costs		\$	0
Israel Ministry of Foreign Affairs	Through 02/2021	Admin. Costs		\$	81.00
Huzaifah Shabbir Bengal	Through 02/2021	Admin. Costs		\$	29.47
Talal F. AlDabbous	Through 02/2021	Admin. Costs		\$	0
Embassy of Qatar	Through 02/2021	Admin. Costs		\$	23.74

<sup>&</sup>lt;sup>1</sup> Costs are reported by the date in which the expense was booked in the firm's accounting system, not by the date payment was disbursed.

<sup>&</sup>lt;sup>2</sup> Administrative cost entries represent ordinary costs and expenses, such as long distance phone calls, transportation, telecopy, messenger service, postage, duplicating and travel (where such travel involves firm personnel traveling on non-FARA-reportable business), incurred in the legal representation of client. No entry represents a disbursement to the foreign principal. A number of the administrative cost entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

# ATTACHMENT F

### ATTACHMENT F

To Supplemental Statement of Holland & Knight LLP For Period September 1, 2020 -- February 28, 2021

## Section IV, Item 15(c).

### **DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

15. (c) During this 6 month Reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes.

If yes, furnish the following information:

//\*\*//

\*\*\*PLEASE SEE ATTACHED LISTINGS\*\*

# HOLLAND & KNIGHT LLP

Date	Amount or Thing of	Political Organization or	Method	Location of
	Value	Candidate		Event
9/9/20	12,500	The Holland & Knight	Direct Deposit	Florida
		Committee for Responsible		
		Government (Georgia)		
9/17/20	2,500	Holland and Knight Texas	Direct Deposit	Florida
		Committee for Effective		
		Government		

JAMES DAVIS III

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
1/15/21	500	Ken Welch for Mayor St.	Credit Card	FL
		Petersburg (FL)		
09/01/20 to	1,248	Holland & Knight Committee for	Payroll	DC
02/28/21	a series and a ser	Effective Government (PAC)	Deduction	

#### TOM DAVIS

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
9/1/20	100	NRCC	Credit Card	DC
9/4/20	1,000	Good for Congree	Credit Card	DC
9/4/20	1,000	Freitas for Congress	Credit Card	DC
10/1/20	100	NRCC	Credit Card	DC
10/10/20	500	Nick Frietas for Congress	Credit Card	DC
10/13/20	1,000	Jim Jordan for Congress	Credit Card	DC
10/6/20	1.000	Ben Cline for Congress	Credit Card	DC
10/22/20	1,000	Upton for All (Fred Upton)	Credit Card	$\overline{\mathrm{DC}}$
11/1/20	100	NRCC	Credit Card	DC
11/11/20	250	Young Kim for Cogress	Credit Card	DC
11/23/20	1,800	Purdue for Congress	Credit Card	DC
1/1/21	100	NRCC	Credit Card	DC
1/25/21	1,000	Pyon for Delegate	Credit Card	DC
2/1/21	100	NRCC	Credit Card	DC

MICHAEL GALANO

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
9/1020	100	Ricky Booth Campaign		DC
09/01/20 to	415	Holland & Knight Committee for	Payroll	DC
02/28/21		Effective Government (PAC)	Deduction	

KATHRYN LEHMAN

Date	Amount or Thing of	Political Organization or	Method	Location of
	Value	Candidate		Event
9/30/20	250	Marianette Miller-Meeks for Congress	Check	DC
2/2/21	2,800	Liz Cheney for Congress	Credit Card	DC
2/10/21	500	Upton for All of Us (Fred)	Check	DC
2/10/21	250	Jaime for Congress (Herrera)	Check	DC

SCOTT MASON

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
9/30/20	1,000	Jeff Duncan for Congress	Check	DC
9/30/20	1,000	Rodney Davis for Congress	Check	DC
10/5/20	500	William Timmons for Congress	Check	
09/01/20 to	1,725	Holland & Knight Committee for	Payroll	DC
02/28/21		Effective Government (PAC)	Deduction	

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### RONALD A. OLEYNIK

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
09/01/20 to	400	Holland & Knight Committee for	Payroll	DC
02/28/21		Effective Government (PAC)	Deduction	

## TOM REYNOLDS

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
9/1/20	1,000	Rep. Elise Stefanik	Check/TomPAC	DC
9/1/20	1,000	Rep. Rodney Davis	Check/TomPAC	DC
9/14/20	1,000	Brian Higgins for Congress	Check/TomPAC	DC
10/15/20	500	Becchi for Congress	Check/TomPAC	DC
10/15/20	1,500	Jacobs for Congress (Chris)	Check/TomPAC	DC
12/1/20	1,000	Trey for Congress (Hollingworth)	Check/TomPAC	DC
1/1/21	1,500	Erie County Republican Committee	Check	DC

#### MEITAL STAVINSKY

I	)ate	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
()	9/01/20 to	415	Holland & Knight Committee for	Payroll	DC
0	2/28/21		Effective Government (PAC)	Deduction	

#### AUDREY YOUNG

Date	Amount or Thing of Value	Political Organization or Candidate	Method	Location of Event
9/29/20	500	Joe Biden for President	Credit Card	DC
10/31/20	110	Joe Biden for President	Credit Card	DC
12/09/20	110	Terry McAuliffe for VA Governor	Credit Card	DC
1/31/21	110	Terry McAuliffe for VA Governor	Credit Card	DC
2/18/2021	55	Terry McAuliffe for VA Governor	Credit Card	DC
09/01/20 to	1,076.88	Holland & Knight Committee for	Payroll	DC
02/28/21		Effective Government (PAC)	Deduction	